

Company No. 5845142

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS OF THE SOLE MEMBER OF  
**AMSAIR AIRCRAFT LIMITED**  
("the Company")

I, the undersigned, being the sole member of the above Company for the time being having a right to attend and vote at general meetings, hereby pass the following resolutions in accordance with the Company's articles of association:

1. THAT, pursuant to section 366A of the Companies Act 1985, the holding of the Company's annual general meetings be and is hereby dispensed with.
2. THAT, pursuant to section 252 of the Companies Act 1985, the laying of accounts and reports before the Company in general meeting be and is hereby dispensed with.
3. THAT, pursuant to section 386 of the Companies Act 1985, the obligation to appoint auditors annually be and is hereby dispensed with.
4. THAT the board of directors be and is hereby authorised to agree the auditors' remuneration as required from time to time until such time as the elective resolution to dispense with the annual appointment of auditors is revoked.

Signed by:



Matthew Russell Aucott

Signed on:

13<sup>th</sup> June 2006

PRESENTED BY DELOITTE & TOUCHE LLP, Hill House, 1 Little New Street, London EC4A 3TR

